



**Delaware Workforce Development Board
Executive Committee
Training Annex
Delaware Department of Labor
Wilmington, DE 19802
December 10, 2019
9 a.m. to 11 a.m.**

Welcome and Call for Quorum

Jeff Bross

Approval of September Minutes

All

Committee Reports

Performance Measures Committee

- State Wage Interchange System (SWIS)
- Youth Waiver Potential Problem

Jeff Bross/Lori Reeder
Lori Reeder/Bill Potter
Bill

Youth Council

Next Steps

Rob Eppes

Proposal Review & Certification Committee

- Funding Guidelines
- DWDB Delegating Authority
- RFP preparation

John Chrzanowski

Financial Oversight Report

Barry Crozier/Gwen Cross

Pathways Committee

Luke Rhine/Robin McKinney-Newman

Wilmington Initiative

Ray Fitzgerald

Chairman's Report

- State Plan
- Executive Order
 - 50% +1 Quorum
 - Three absences resignation

Robin McKinney-Newman
Bill Potter

Adjourn

Jeff Bross

**Next Meeting:
March 10, 2019 Training Annex**